

RESOLUTIONS:

Councilman Carelli asked for clarification of resolution #35-2009. Borough Clerk Talerico stated this is part of the house stabilization grant.

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to approve the following resolutions:

- 1) Payment of Claims. (including following)

(a) Mr. Richard Clemack		\$2,426.10
(b) Nitin Chhoda	Exercise Classes	\$2,112.00 maximum
(c) Ildiko Taroczy	Tots Music Class	\$ 283.00
(d) Livia Deak	Instructor of Dance	\$1,906.00
- 2) Payment of bills from Escrow Funds for the following:
 - a. Darmofalski Engineering Alexan at Riverwalk \$4,830.00
- 3) Approval of funding of the Easter Egg Hunt through the Celebration of Public Events Budget not to exceed \$750.00.
- 4) **Resolution #34-2009;** Emergency Temporary Appropriations.
- 5) **Resolution #35-2009;** Approval of Proposal for Architectural Work for the Glenburn House Stabilization in the amount of \$10,987.00 for the design, bidding, and construction observation.
- 6) Authorization of Municipal Clerk to advertise for bids for the Rehabilitation of the Glenburn House and Barn, with bids to be received on April 2, 2009 at 2:00 p.m.
- 7) Approval of an application of a one day liquor license submitted by The Coleen Giblin Foundation, 680 Kinderkamack Road, Oradell, NJ for an event they wish to hold at the Gallery of Bograds 81 Hamburg Turnpike, Riverdale for a fundraiser for the Coleen Giblin Foundation in support of children’s cancer and neuro research. The event is to take place on May 7, 2009 between 6:30 p.m. to 9:30 p.m.
- 8) Approval of release of escrow funds for the sewer hook-up of Dave N. Desai of 22 Cotluss Road, Riverdale. A letter from Sam Dedio, Water/Sewer Clerk verifies that all sewer hook-up fees have been paid and has been connected to the sewer since 2005.
- 9) Approval of April 15, 2009 payment to the PRBRSA for the 2nd quarter payment which includes a portion of the 1st quarter amount which totals \$217,568.00
- 10) Approval of a permit for placement of a Redbox/DVD rental system at Wal-Mart, 48 Route 23.
- 11) **Resolution #36-2009;** Requesting the NJDOT revise the Highway Access Permit to delete the requirement for a traffic light at the Target intersection with the Home Depot/Staples Site.
- 12) Approve release of inspection escrow funds for Target Corporation with the exception of \$10,000.

ROLL CALL: Ayes: Bush, Falkoski, Guis, Wetzl, Carelli
Nays: None
(5 ayes – 0 nays – motion carried)

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 22-A, B, C, AND D

UNFINISHED BUSINESS:

- 1) Establishment of a Cafeteria Plan for the Borough of Riverdale according to IRS Rules for the New Jersey State Health Benefits Plan waiver in lieu of cash. (this item was tabled at two other council meeting in 2008)

UNFINISHED BUSINESS (continued):

Mayor Budesheim requested additional information from the Finance Officer on this topic. Further discussion will take place at the workshop meeting.

MAYOR REPORT:

Mayor Budesheim reported that we received another \$200,000 grant from the NJDOT for Newark Pompton Turnpike repaving. He also reported on the computer and electronics recycling program in cooperation with Urban Renewal Corp. We will be applying for a grant to establish this as a shared service with other municipalities. The Pompton Lakes/Riverdale Little League parade is scheduled for April 11th at 12 noon. The Mayor requested the borough engineer provide a budget for the repaving of the Newark Pompton Turnpike.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported that we need authorization for \$5,000 for HMR Architects to nominate the Glenburn House for the National Register of Historic Places.

COMMITTEE REPORTS:

Councilman Carelli reported that our state aid certification is minus another \$38,000 this year. The Open Space Trust Fund balance is \$202,534.00 minus the \$10,000 allocated tonight. He reported on the Community Development Grant presentation to Morris County. We ranked 11 out of 18 projects. The school has invited us to a financial presentation on their budget at 6:00 p.m. on March 26th. We can start reviewing our budget at the next workshop meeting.

Councilman Falkoski reported the court report for the month of February.

Councilwoman Bush reported on two events recently sponsored by the Municipal Alliance. One event was partnering with the school and the other was Teen Night.

RESOLUTIONS (continued):

Councilman Guis set forth the motion, seconded by Councilman Falkoski, to approve the following resolution:

- 13) Authorizing HMR Associates to prepare the National Register of Historic Places Nomination for the Glenburn House at a cost of \$5,000.

ROLL CALL: **Ayes: Bush, Falkoski, Guis, Wetzels, Carelli**
 Nays: None
 (5 ayes – 0 nays – motion carried)

PUBLIC PARTICIPATION NO. 2:

Jim Schott and James Lotterman of Munn Avenue, Fran Scott of Arlington Place spoke of their concerns with the use of the railroad property as a storage yard and particularly the height of the piles of brick at the site. Borough Attorney Oostdyk asked the residents to keep a record of their complaints. Mayor Budesheim asked the residents to call the police to keep an official record. He promised the borough will be very proactive on the matter and he will keep the residents informed.

There being no further comments, Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzels, that the public portion be closed.

ALL IN FAVOR.

ADJOURNMENT:

Councilman Falkoski set forth the motion, seconded by Councilman Guis, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:30 p.m.

Respectfully Submitted:

Carol J. Talerico, R.M.C.
Municipal Clerk